# AGENDA FOR REGULAR MEETING OF THE PROBATION OVERSIGHT COMMISSION WORKING GROUP LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS 900 S. FREMONT AVENUE, CONFERENCE ROOM A ALHAMBRA, CA 91803

WEDNESDAY, JUNE 8, 2016, 1:00 P.M.



Members: Chair Carol Chodroff, Vice Chair Alex M. Johnson, Gabriella Holt, Don Meredith, Jose Osuna

AGENDA POSTED: June 3, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order.

## I. ADMINISTRATIVE MATTERS

1. Approve Minutes for the May 25, 2016 Meeting. (16-2843)

<u>Attachments:</u> <u>Minutes</u>

2. Meeting Schedule and Location Update. (16-2850)

Attachments: Meeting Schedule 6-08-16

## II. OVERSIGHT ASSESSMENT: Review of Previous Presentations

3. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-2581)

**Attachments:** Questions for Dean Hansell

<u>Dr. Jesus Corral Presentation</u> Dr. Schumacher Presentation

4. Working document and draft recommendations to the Board of Supervisors relative to Probation oversight. (16-2848)

**<u>Attachments:</u>** Working Document-Draft Recommendations

#### III. PRESENTATIONS

**5.** Presentation by Jessica Gama, Ombudsman, Department of Probation. (16-2845)

# IV. STATUS REPORTS/UPDATES AND DISCUSSION ITEM(S)

6. Review of existing Probation-related Commissions, Committees and Agencies; and discussion of the presentation schedule and other related matters. (16-2044)

**Attachments:** Agency List and Summary

**7.** Review of the Department of Probation Overview Matrix. (16-2847)

**Attachments:** Supporting Document

**8.** Update by the Chief Executive Office on the selection of the Consultant for the preparation of the best practices model evaluation. (16-2045)

Attachments: Consultant Scope of Work

## V. MISCELLANEOUS

- 9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)
- **10.** Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-2019)
- 11. Adjournment of the meeting of Wednesday, June 8, 2016. The next meeting is scheduled for Wednesday, June 22, 2016 at the Kenneth Hahn Hall of Administration, Room 374 at 1:00 p.m. (16-2849)